

**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD MEETING**

**July 15, 2009**

**PRESENT:** Patricia Finder-Stone, Keith Pamperin, Pat Cochran, Tom Diedrick  
Bill Clancy, Steve Daniels, Judy Parrish

**EXCUSED:** Libbie Miller, Donajane Brasch, Grace Aanonsen, Warren Skenadore

**ALSO PRESENT:** Sunny Archambault, Devon Christianson, Arlene Westphal, Debra Bowers,  
Denise Misovec, Diana Brown, Jennifer Nelson

**PLEDGE OF ALLEGIANCE.**

Chairperson Diedrick called the meeting to order at 8:30 a.m.

**ADOPTION OF AGENDA:** A motion was made by Ms. Cochran and seconded by Ms. Parrish to adopt the July 15, 2009 agenda. **MOTION CARRIED.**

**INTRODUCTIONS:** Introductions were made by board members and others present.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF June 25, 2009:**

Ms Finder-Stone moved and Ms. Cochran seconded to approve the minutes of the regular meeting of June 25, 2009. **MOTION CARRIED.**

**REVIEW OF DRAFT 2010-2012 AGING/ADRC PLAN:** Ms. Archambault stated that the deadline for submission of our 2010-2012 Aging /ADRC Plan was later than she had reported and that the plan materials would be ready for the August meeting. She distributed a survey which has been circulated in an attempt to gather comments from the community regarding senior issues. Although the response to this date has not been overwhelming, the top four needs have been identified as transportation, medications costs, housing and physical activity. Ms. Archambault suggested the board look at what we can do in the future to advocate for these senior issues.

**REVIEW AND APPROVAL OF 2010 ADRC BUDGET:** Ms. Archambault distributed a summary of the revisions made to the 2010 ADRC Budget that had been presented at the June meeting. Changes based on the County Executive's budget packet include: a 2% salary increase which will be offset with a savings in insurance charges; a \$17,000 increase in county charge backs for IS and insurance; and a decrease of \$58,901 in county indirect costs. The levy target of \$981,031 is \$87,323 less than the 2009 levy.

Other changes from the June draft budget include a decrease in utilities based on current usage and a slight increase in postage and site rental expense. To balance the budget, it was necessary to eliminate the contract for Resource Development. In addition, she is proposing that the ADRC be closed the day after Thanksgiving resulting in a savings in salary and fringe, food costs, meal delivery and kitchen supplies of \$7,874.

N.E.W. Curative Older Americans Adult Day Care Program was cut \$10,000 from their request.

Under the revenue portion of the budget, Ms. Archambault explained that the numbers under the Title III Programs are projections and will probably change. The Alzheimer's Grant was decreased by \$2,931 from 2009. Restricted funds, transportation trust and restricted-prevention dollars are all dollars we have received and will come from fund balances. While

the county levy will be decreased by \$87,000, we will receive \$53,000 in Nutrition Stimulus Funds in 2010.

Ms. Archambault reported that with all of these expense and revenue adjustments taken into consideration, the ADRC draft budget totals \$4,604,622.

Ms. Archambault concluded by giving a brief summary of how costs are allocated to each program based on staff as well as how revenues are allocated to program areas.

Mr. Daniels moved and Ms. Finder-Stone seconded to approve the 2010 ADRC Budget.  
**MOTION CARRIED.**

**LEGISLATIVE UPDATE:** Ms. Finder-Stone gave a brief summary of the affects of Governor Doyle's 2009/2011 State Budget on the programs and services for the elderly. She highlighted SeniorCare, Family Care, the Benefits Specialist Program, the Elderly and Disabled Transportation Programs, the Guardianship Support Center, the Board on Aging and Long-Term Care, the Homestead Tax Credit, Badger Care Plus/Childless Adults, the Alzheimer's Family and Caregiver Support Program, and the Property Tax Exemption for Senior Housing.

**DIRECTOR'S REPORT:** No report.

**GREATER WISCONSIN AGENCY ON AGING RESOURCES (GWAar) NETWORK NOTES:**  
No report.

**ANNOUNCEMENTS:** Ms. Finder-Stone announced that the Coalition of Wisconsin Aging Groups (CWAG) will be holding their 2009 Annual Convention on July 23-24, 2009 at the Radisson Hotel & Conference Center in Green Bay. Mr. Diedrick added that he, along with Kitty Barry from Options for Independent Living, will be presenting on "Technology" on Friday morning.

Mr. Diedrick also thanked board members for their advocacy for changing the wording from a *reduction* to a *lapse* in dollars going to Independent Living Centers in Governor Doyle's proposed budget. He noted that Representative Montgomery played a key role to see that this change was made.

**NEXT MEETING DATE – August 27, 2009:** The next ADRC Board of Director's Meeting will be held on Thursday, August 27, 2009.

**ADJOURN:** Sup. Clancy moved to adjourn and Ms. Parrish seconded. **MOTION CARRIED.**  
The meeting adjourned at 9:11 a.m.

Respectfully submitted,

  
Arlene Westphal, Secretary